



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
P.O. BOX 2881
TUBAC, ARIZONA 85646
TELEPHONE: (520)398-2255

REGULAR MEETING OF THE BOARD OF DIRECTORS

The Tubac Fire District Board of Directors will meet **remotely (not in person)** in regular session on July 29, 2020, at 9:00 a.m. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. The Board may consider any item on this agenda in any order and at any time during the meeting. The Governing Board may convene into Executive Session for discussion or consultation for legal advice with its attorney regarding any item on this agenda, in accordance with A.R.S. § 38-431.03(A)(3).

In order to observe social distancing for the safety of our community, this meeting will be conducted **remotely only**. There will be no in-person meeting. The Arizona Open Meeting Law permits a public body to hold a remote meeting through technological means. **Members of the public may attend the meeting by telephone by calling (520) 398-2255**. If you call in to the meeting, please call at least **10 minutes** before the start time, and make sure to mute your line.

NOTE: Executive Sessions are CONFIDENTIAL pursuant to A.R.S. § 38-431.03(C). Members of the public may not participate in Executive Sessions. Any Executive Session will take place through a remote method that is separate from the public conference call.

Because this meeting will take place by phone, there will be no call to the public during the meeting. Members of the public may submit comments to the Board by email. The emails will be read out loud during the meeting. Please email any comments to nlindsey@tubacfire.org. Emails must be received no later than 5pm the day before the meeting and must include your full name as well as your phone number (to allow District staff to contact you with any questions).

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Report from Board Members
4. Reading of public comments submitted via email
5. Correspondence
6. Chair's Report
7. Chief and Staff Report
 - a. Operations Update
 - b. Training
 - c. Wildland Update
 - d. Administration Update
8. Monthly Financial Report for June 2020
9. Consent Agenda
 - a. Approval of minutes from June 24, 2020
 - b. Approval of monthly financial reports
10. Discussion and possible action to approve purchase of three sets of PPE turnouts at a cost of \$7,084.03

11. Discussion and possible action to approve a letter of engagement with Beach Fleischman to complete the Tubac Fire District financial audit for the 2019/2020 fiscal year
12. Discussion and possible action to approve a letter of engagement with Human Resource Strategies for human resource consulting services for fiscal year 2020/2021
13. Discussion and possible action to change the dates for the monthly Board meetings
14. Discussion and possible action regarding modification of existing lease agreement with Simply Bits, which covers Simply Bits' use of the Peck Canyon cell tower as well as Stations 1 – 4. The Board might convene into Executive Session regarding this item in accordance with A.R.S. § 38-431.03(A)(7) (allowing executive session for discussion or consultation with designated representatives of the District in order to consider the District's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property) and/or A.R.S. § 38-431.03(A)(3) (allowing executive session for discussion or consultation for legal advice with the District's attorney).
15. Discussion and possible action regarding an agreement for an easement that would allow access to property adjacent to the Peck Canyon cell tower site. The Board might convene into Executive Session regarding this item in accordance with A.R.S. § 38-431.03(A)(7) (allowing executive session for discussion or consultation with designated representatives of the District in order to consider the District's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property) and/or A.R.S. § 38-431.03(A)(3) (allowing executive session for discussion or consultation for legal advice with the District's attorney).
16. Discussion and possible action regarding the potential sale of the District's Peck Canyon cell tower site. The Board might convene into Executive Session regarding this item in accordance with A.R.S. § 38-431.03(A)(7) (allowing executive session for discussion or consultation with designated representatives of the District in order to consider the District's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property) and/or A.R.S. § 38-431.03(A)(3) (allowing executive session for discussion or consultation for legal advice with the District's attorney).
17. Discussion and possible action regarding Chief Horvath's annual performance evaluation. The Board might convene into Executive Session regarding this item in accordance with A.R.S. § 38-431.03(A)(1) (allowing an executive session for the purpose of discussion or consideration of certain personnel matters) and/or A.R.S. § 38-431.03(A)(3) (allowing executive session for discussion or consultation for legal advice with the District's attorney).
18. Future Agenda Items
19. Next meeting: To be determined
20. Adjourn meeting

Notice of Meeting (Agenda) dated and posted July 27, 2020 at 9:00 a.m. local time by N. Lindsey.

If any disabled person needs any type of accommodation, please notify the Tubac Fire District prior to the scheduled meeting time.